

The Board of Education of the Chico Unified School District met in a Regular Meeting at 7:00 p.m. in the Chico City Council Chambers.

The following were present:

BOARD MEMBERS:

Rick Anderson, President

Steve O'Bryan, Vice President

Rick Rees, Clerk

Scott Huber, Member

Anthony Watts, Member

ADMINISTRATION:

Dr. Scott Brown, Superintendent

Bob Latchaw, Executive Director – Human Resources

Kelly Mauch, Assistant Superintendent – Educational Services

Randy Meeker, Assistant Superintendent – Business Services

Janet Brinson, Director II – Educational Services

Bob Feaster, Director – Educational Services

Vikki Gillett, Director – Information Technology

Dr. Cynthia Kampf, Director – Educational Services

Tracy Martineau, Director – Human Resources - Classified

Alan Stephenson, Director – Educational Services

Bernard Vigallon, Director – Educational Services

Kim Hutchison, Executive Secretary

OTHERS:

Association representatives, news media, and visitors.

1. CALL TO ORDER

1.1 At 7:02 p.m., Mr. Anderson called the meeting to order and welcomed visitors.

1.2 Mr. Anderson led the Pledge of Allegiance.

2. SUPERINTENDENT'S REPORT

Chuck Mahar from Sound Source presented CHS and PVHS with checks in the amount of \$350 each for the music departments.

Karla Shelley and Peggy Malnar, teachers at Emma Wilson and Jack Forrester and David Rich students from Emma Wilson reviewed their Service Learning Project in which they helped raise \$2000 to help children in Haiti.

3. HEARING SESSION/PUBLIC FORUM

At 7:16 p.m., Mr. Anderson opened the Hearing Session/Public Forum. There were no comments and the Hearing Session/Public Forum was closed.

4. CONSENT CALENDAR

4.1 The Board approved the minutes of the 10/15/03 Regular Meeting. *MSC O'Bryan/Watts*

4.2 The Board approved the following **Certificated** changes: *MSC O'Bryan/Watts*

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Administrative Appointment 2003/04</u>			
Deromedi, Eddi	0.2 FTE Alternative Educ. Co-Administrator	2003/04 (Effective 11/03/03)	
<u>Increase in Assigned Time 2003/04</u>			
Abel, Karen	0.5 FTE Alternative Educ.	2003/04 (Effective 11/03/03)	
<u>Full-Time Leave Requests for 2003/04</u>			
Findlay, Denise	Elementary	2003/04 (Effective 12/01/03)	Change/Increase to 1.0 FTE Leave
Crum, Julie	Elementary	2003/04 (Effective 11/18/03 – 12/19/03)	1.0 FTE Leave
<u>Part-Time Leave Requests for 2003/04</u>			
Crum, Julie	Elementary	2003/04 (Effective 1/05/04)	0.4 FTE Leave
<u>Rescission of Leave Requests for 2003/04</u>			
Klein, John	Secondary	2003/04 (Effective 10/01/03)	Rescission of 0.2 FTE Leave
<u>Temporary Appointments According to Board Policy</u>			
West, Dana	0.2 FTE Elementary	1 st Semester 2003/04 (Effective 11/10/03)	Temporary Appointment
<u>Retirements/Resignations</u>			
Steinsiek, Donald	Secondary	11/11/03	Revised Retirement Date

4.3 The Board approved the following **Classified** changes: *MSC O'Bryan/Watts*

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/ FUND</u>
<u>Appointments</u>			
Barker, Roma	LT I A-Elementary/Hooker Oak/.4	10/06- 11/20/03, 01/20-05/13/04	New LT Position/ Categorical Funds
Bernedo, Jill	LT I A-Elementary/Hooker Oak/.4	10/06- 11/20/03, 01/20-05/13/04	New LT Position
Bowen, Betty	IPS-General/Chico Jr/1.0	11/03/03	New Position

Bowen, Betty	IPS-General/Chico Jr/4	11/03/03	New Position
Dunbar, Roxie	Parent Clsrm Aide-Rest/LCC/2.5	10/22/03	New Position/ Categorical Funds
Dutra, Deborah	IPS-General/Chico Jr/2.0	11/03/03	New Position
Gonzalez, Nelly	I A-Bilingual/Chapman/2.6	10/29/03	Vacated Position/ Categorical Funds
Keener, Merlena	LT I A-Spec Ed/Hooker Oak/.8	10/06- 11/20/03, 01/20-05/13/04	New LT Position/ Categorical Funds
Moua, Amy	Impacted Lang Liaison/Citrus/1.8	10/29/03	Vacated Position/ Categorical Funds
Partain, Kendra	Parent Clsrm Aide-Rest/McManus/2.0	10/29/03	Vacated Position/ Categorical Funds
Sherman, Emily	IPS-Classroom/Loma Vista/2.0	10/28/03	Vacated Position/ Special Ed
Siri, Sonja	Health Assistant/Hooker Oak/4.0	11/04/03	Vacated Position
Stirling, Mary	HR Technician/Classified HR/8.0	10/28/03	Provisional Appt During Recruitment
Vang, Sheng	Imp Lang Liaison-Hmong/McManus/3.0	10/21/03	Vacated Position/ Categorical Funds
Williams, Rebecca	I A-Special Ed/BJHS/5.0	10/27/03	Vacated Position/ Special Ed
<u>Increase in Hours</u>			
Bushard, Paul	SBD, Type 1/Transportation/6.0	10/16/03	Existing Position
Reise, Marcy	Parent Clsrm Aide-Rest/Emma Wilson/2.6	11/08/03	Existing Position/ Categorical Funds
<u>Transfer w/Increased Hours</u>			
Hirschbein, Lee	I A-Special Ed/PVHS/5.0	10/27/03	Vacated Position/ Special Ed
Parsons, Diana	I A-Alt Ed/Oakdale/4.0	11/04/03	Vacated Position
Ravetz, Angela	I A-Special Ed/BJHS-CJHS-MJHS/5.0	11/03/03	Vacated Position/ Special Ed
<u>Transfer w/Voluntary Reduction in Hours</u>			
Yates, Elsie	Cafeteria Asst/Hooker Oak/2.0	11/10/03	Vacated Position/ Food Services
<u>Resigned Only Position Listed</u>			
Chadwick, Kimberly	IPS: Clsrm/Citrus/6.0	11/21/03	Voluntary Resignation
Hirschbein, Lee	IPS-Classroom/Marigold/3.0	10/26/03	Voluntary Transfer
Ravetz, Angela	I A-Special Ed/Hooker Oak/3.0	10/30/03	Voluntary Transfer
Williams, Rebecca	Parent Clsrm Aide-Rest/McManus/2.0	10/26/03	Voluntary Resignation
Yates, Elsie	Cafeteria Asst/MJHS/2.6	11/09/03	Voluntary Transfer
<u>Resignation/Termination</u>			

Berry, Leahna	IPS: Clsrm/LCC/3.5	11/25/03	Voluntary Resignation
Berry, Leahna	IPS: Clsrm/Parkview/3.0	12/18/03	Voluntary Resignation

4.4 The Board approved payment of the following warrants: *MSC O'Bryan/Watts*

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	312783 - 313091	\$545,834.49
13	Nutrition Services	313092	\$57.36
14	Deferred Maintenance	313093 - 313094	\$4,996.79
24	BLDG FD - Measure A (P & I)	313095 - 313099	\$7,275.62
25	Capital Facilities FD - State CAP	313100 - 313101	\$2,276.45
29	BLDG FD - 1988 Ser. C - INT	313102	\$2,500.00
35	County School Facilities Fund	313103 - 313104	\$1,539.66
CURRENT WARRANT TOTAL:			\$564,480.37
PREVIOUS WARRANT TOTAL:			\$0.00
TOTAL WARRANTS TO BE APPROVED:			\$564,480.37

4.5 The Board approved the expulsions of the following students: Student No.: 17990; Student No.: 30112; Student No.: 26904; Student No.: 52042; Student No.: 16754 *MSC O'Bryan/Watts*

4.6 The Board approved the consultant agreement between CUSD and Northern Valley Catholic Social Services to provide 2.5 hours of a Teen Parent Advocates time (per week) at FVHS, under the supervision of the CAL-SAFE coordinator. Funding Source: CAL-SAFE grant. There is no impact to the General Fund. *MSC O'Bryan/Watts*

4.7 The Board approved the consultant agreement between CUSD and Learning Solutions to provide consultation and supervise Autism Home-Based Program for a CUSD student per compromise and release agreement of March 17, 2003. Funding Source: Severe Pre-School Program. *MSC O'Bryan/Watts*

4.8 The Board approved the major field trip request by CHS/ACT to visit school and audio/film production studios in Los Angeles, CA January 14 – 17, 2004. *MSC O'Bryan/Watts*

4.9 The Board approved the waiver application for CUSD to carryover Title I funds as specified in Section 1127 of No Child Left Behind Act of 2001. *MSC O'Bryan/Watts*

5. DISCUSSION CALENDAR

5.1 Dr. Cynthia Kampf, Director – Educational Services presented information regarding the CUSD Computer Competencies required for graduation.

5.2 Randy Meeker, Assistant Superintendent - Business Services reviewed Resolution No. 893-03 regarding the 2003-03 appropriations limit and the projected 2003-04 appropriations limit.

5.3 Mr. Meeker reviewed current three year budget projections. The state Legislative Analyst indicates the 2004/05 budget has an \$8-10 billion deficit. The California Department of Education has stated that the deficit could

reach \$27 billion going into the 2004/05 fiscal year if many of the assumptions used in developing the 2003/045 budget do not materialize. CUSD does not believe the state's fiscal crisis is a one-year problem. The District will need to make reductions in operating costs in each of the next two years. The Board has the ability to use fund balance designated for reductions in either of the two out years, however, trying to use all available fund balance in the 04/05 fiscal year has grave implications on cuts needed in the 05/06 fiscal year.

6. ACTION CALENDAR

- 6.1 The Board established December 3, 2003 as the annual organizational meeting. *MSC Huber/O'Bryan*
- 6.2 The Board adopted Resolution No. 893-03 regarding the 2003-03 appropriations limit and the projected 2003-04 appropriations limit. *MSC Rees/Watts*

7. ANNOUNCEMENTS

There were no announcements

8. BOARD ITEMS FOR NEXT AGENDA

There were no items for the next agenda.

9. CLOSED SESSION

At 8:28 p.m., the Board recessed into closed session for the purpose of real property negotiations and conference with labor negotiator. Mr. Anderson announced those who would be attending: Bob Latchaw, Executive Director – Human Resources and Agency Negotiator; Kelly Mauch, Assistant Superintendent – Educational Services; and Randy Meeker, Assistant Superintendent – Business Services.

10. ADJOURNMENT

At 9:52 p.m. the Board reconvened, there were no announcements and the meeting was adjourned.

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NEXT REGULAR MEETING: Wednesday, December 3, 2003
 7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration